LODGE YOUR VOTE

By Mail: PNG Registries Limited
PO Box 1265
PORT MORESBY NCD
Papua New Guinea

By Delivery: Level 4, Cuthbertson House
Cuthbertson Street, Port Moresby

By Fax: (+675) 321 6379
By Email: brenda@online.net.pg

All enquiries to Telephone: (+675) 321 6377 or 321 6378

SHAREHOLDER PROXY FORM

I/We, being a shareholder(s) of Credit Corporation (PNG) Limited and entitled to attend and vote hereby appoint:

STEP 1 APPOINT A PROXY

☐ **The Chairman of the Meeting** (***mark box***)

OR if you are **NOT** appointing the Chairman of the Meeting as your proxy, please write the name/s of the person/s or body/ies corporate (no more than 2 proxies can be appointed and proxies cannot include the registered shareholder) you are appointing as your proxy

OR failing the person named above, or if no person is named, the chairman of the meeting, to act generally at the Meeting as the Shareholder's proxy to vote for the Shareholder and on the Shareholder's behalf at the Annual General Meeting of Shareholders of the Company to be held at **11:00am (Port Moresby time) on Thursday, 25th June, 2020** and at any adjournment of that meeting.
The Meeting will be conducted as a Virtual Meeting and you can participate by logging in online at https://agmlive.link/CCP20
More information about shareholder online participation in the Meeting is made available in the Online Platform Guide at https://www.creditcorporation.com.pg/investor-centre/

Proxies will only be valid and accepted by the Company if they are signed and received no later than 48 hours before the meeting.

Please read the voting instructions overleaf before marking any boxes with an ☒

STEP 2 VOTING DIRECTIONS

GENERAL BUSINESS:
To receive, consider, and accept the minutes of the previous Annual General Meeting dated 27th June 2019 as a correct record of the meeting

ORDINARY BUSINESS

		For	Against	Abstain*
Item 1:	To receive the financial statement for the year ended 31 December 2019 and the reports of the Directors and Auditors thereon	☐	☐	☐
Item 2 (a)	Re-Election of Director – Ms Faye-Zina Lalo	☐	☐	☐
Item 2 (b)	Re-Election of Director – Mr Sydney George Yates	☐	☐	☐
Item 2 (c)	Re-Election of Director- Mr Richard Sinamoi	☐	☐	☐
Item 3	To appoint Auditors for 2020	☐	☐	☐

*If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

STEP 3 SIGNATURE OF SHAREHOLDERS – THIS MUST BE COMPLETED

Security Holder 1 (Individual)	**Joint Security Holder 1 (Individual)**	**Joint Security Holder 2 (Individual)**
Sole Director & Sole Company Secretary	**Director/Company Secretary (Delete one)**	**Director**

This form should be signed by the Shareholder. If a joint holding, either shareholder may sign. If signed by the shareholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution (under its Common Seal)

HOW TO COMPLETE THIS FORM

1 Your Name and Address
This is your name and address as it appears on the company's share register. If this information is incorrect, please make the correction on the form. **Please note: you cannot change ownership of your shares using this form.**

2 Appointment of a Proxy
If you wish to appoint the Chairman of the Meeting as your proxy, mark the box in section A. If the person you wish to appoint as your proxy is someone other than the Chairman of the Meeting please write the name of that person in section A. If you leave this section blank, or your named proxy does not attend the meeting, the Chairman of the Meeting will be your proxy. A proxy need not be a shareholder of the company. A proxy may be an individual or a body corporate.

3 Votes on Items of Business
You should direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any items of business. **Please note: if you mark more than one box on an item your vote on that item will be invalid.**

4 Signing Instructions
You must sign this form as follows in the spaces provided:

Individual:	where the holding is in one name, the holder must sign.
Joint Holding:	where the holding is in more than one name, all of the holders should sign.
Power of Attorney:	to sign under Power of Attorney, you must have already lodged the Power of Attorney with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.
Companies:	where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary.

If a representative of the Company/Corporation is to attend the meeting the appropriate "Certificate of Appointment of Corporation Representative" should be produced prior to admission. A form of the certificate may be obtained from the company's share registry.

Lodgement of a Proxy Form

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below by **11:00am on Tuesday, 23rd June 2020, being not later than 48 hours before the commencement of the meeting**. Any Proxy Form received after that time will not be valid for the scheduled meeting.

Completed and signed Proxy Form may be lodged:

By Mail: PNG Registries Limited
PO Box 1265
PORT MORESBY NCD
Papua New Guinea

By Fax: (+675) 321 6379

By Email: brenda@online.net.pg

By Hand: PNG Registries Limited, Level 4, Cuthbertson House, Cuthbertson Street, Port Moresby, NCD

If you would like to attend and vote at the General Meeting, please bring this form with you. This will assist in registering your attendance.

SAVE OUR TREES AND KEEP OUR PLANTS GREEN

In future if you wish to receive a hard copy of the Annual Report please tick the box ☐
If you do not tick this box, a hard copy will not be mailed to your registered address

For your convenience you can download a copy of the Full Annual Report each year from the CCP website below
www.creditcorporation.com.pg